

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
NOVEMBER 2, 2005 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the October 19, 2005 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

INTRODUCTION

Bond Ordinance No. 2005-03

Ordinance Providing for Capital Improvements of the County of Salem, State of New Jersey, Appropriating the Aggregate Amount of \$501,800.00 Consisting of an Amount Currently Appropriated in the County of Salem Adopted Budget which will be Reserved in the County of Salem General Capital Fund

1. Motion for Introduction
2. Roll Call Vote
3. Public Hearing (and adoption) scheduled for Wednesday, December 7, 2005

SPECIAL RECOGNITIONS

Proclamation Designating National Family Week

Proclamations – 2005 Best of Salem County Small Business Winners

CORRESPONDENCE

GENERAL

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following areas:

- Great Egg Harbor River, Mays Landing, New Jersey

Maura K. McManimon, Executive Director, Office of Smart Growth, Department of Community Affairs – letter amending agreement 00-6070-03 to increase the time period allowed for the expenditure of Agreement funds and the completion of the project regarding Smart Future

Peggy McNeill, Chairman, South Jersey RC&D Council – notice of a meeting regarding the need for Tide Gate and Levee system maintenance and repair because many of these systems are inadequate to meet today's needs

Matrix Realty, Inc. – notice of application submission for a permit for approval to the New Jersey Department of Environmental Protection under the Freshwater Wetlands Protection Act Rules to establish the boundary of freshwater wetlands on property located in Oldmans Township

Celeste Carpiano, Executive Director, New Jersey Association of Counties – copy of a letter to Bradley M. Campbell, Commissioner, New Jersey Department of Environmental Protection requesting the possibility of providing an additional 60 days to review and comment on the repeal and re-adoption of the Green Acres Program rules

Ada N. Jackson, Office Manager, First Managed Care Option – September 2005 Savings Report showing \$154,664.89 in year to date savings

Shirley E. Brooks, Assistant Director/Project Director, The Arc of Salem County – copy of reports for the third quarter from the Recreational Opportunities for Individuals with Disabilities program covering the period 7/1/2005 through 9/30/2005

Kenneth James, President, Salem County Board of Taxation – copy of the abstract of added and omitted assessments as reported by the County of Salem

James E. Scull, Sr., Supervisor of Transportation – copy of a letter to Ronald Nichols, Director, Private Carrier Affairs, New Jersey Transit Corp. of the calculations regarding diesel fuel costs over the third quarter of 2005

Benjamin Ford, Chairman, City of Salem Planning Board – notice of a public hearing to designate an “Area in Need of Redevelopment”

John Trout – letter of resignation as a member of the Cultural & Heritage Commission effective immediately

DEPARTMENT REPORTS

For the Month of August
Planning & Transportation

For the Month of September
Planning & Transportation

COMMITTEE/COMMISSION MINUTES

Construction Board of Appeals September 7th Minutes

Board of Social Services October 27th Agenda

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Sullivan, Ware, Bobbitt

1. Resolution Adopting a Corrective Action Plan for the County of Salem
2. Resolution to Correct Wording of Resolution No. 2005-368
3. Finance Resolution Cancellation of Checks (Check #'s: 36006; 121395; 39228; 41564; 41805 and 44023)
4. Resolution Approving a Contract for Services for the County of Salem and Salem County Office of Archives and Records Management (\$53,085 - Richard Slavin)
5. Resolution Memorializing a Memorandum of Understanding between the Board of Chosen Freeholders and the Salem County Utilities Authority for the County of Salem
6. Resolution Amending Resolution 2005-227 Authorizing Application for Funding of a Recreation Program for 2006 through the Recreational Opportunities for Individuals with Disabilities Grant under the Arc of Salem County

7. Resolution Authorizing the Modification of Easements from the County of Salem to Whispering Waters Land Development Company
8. Resolution for the Appointment of a Member to the Cultural & Heritage Commission (Tatiana Mulhorn) (Waiver Required)
9. Resolution for the Appointment of a Member to the Cultural & Heritage Commission (Deborah Waddington Smith) (Waiver Required)

BUILDINGS & GROUNDS COMMITTEE – Simmermon, Ware, Bestwick

10. Resolution Authorizing Master Service Agreements with the State of New Jersey for Provision of Mailroom and Telephone Services
11. Resolution Exercising an Optional Third Contract Year for an Existing Contract with Waste Management Inc. for Rubbish and Recyclables Removal for the County of Salem (\$39,445.92)

COUNTY AFFAIRS COMMITTEE – Bestwick, Sullivan, Sparks

12. Resolution for the Appointment of a Member to the Salem County Commission on Women (Nilda Wilkins)

HEALTH & SOCIAL SERVICES COMMITTEE – Sparks, Timberman, Simmermon

13. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$13,957 – Area Plan Grant)

JUDICIARY COMMITTEE – Ware, Bobbitt, Simmermon

14. Resolution of the Board of Chosen Freeholders Authorizing Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor's Office Insurance Fraud Reimbursement Program (\$155,810)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Bestwick

15. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$242,500 – Office of Emergency Telecommunications Service, Enhanced 9-1-1)
16. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$66,000 – Cultural & Heritage Local Arts Staffing Initiative Support)
17. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$64,147 – Cultural & Heritage Local Arts Program)
18. Resolution Awarding a Contract for the Purchase of One New Decontamination Trailer for the Office of Emergency Management for the County of Salem (\$64,125.79 – Global Protection, LLC)

ROAD & BRIDGE COMMITTEE – Bobbitt, Timberman, Sparks

19. Resolution Awarding a Contract for Furnishing and Delivering Quarry Stone, Rip Rap Stone and Quarry Blend to Various Locations throughout the County of Salem (\$89,130 – J. Spinelli & Sons, Inc.)
20. Resolution Awarding a Contract for Furnishing and Delivering Reinforced Concrete Pipe to the County of Salem (\$60,268 – Kerr Concrete Pipe)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

21. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, November 16, 2005 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.